

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

CHARLES DANIEL CARL,

Petitioner,

No. CIV S-04-1796 FCD DAD P

vs.

WARDEN M. KNOWLES, et al.,

Respondents.

FINDINGS & RECOMMENDATIONS

_____/

Petitioner is a state prisoner proceeding pro se with an application for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner alleges that the decision of the California Board of Parole Hearings (hereinafter BPT or Board) to deny him parole at a hearing held on September 24, 2003 violated his right to due process, breached his plea agreement, and has resulted in a violation of his Eighth Amendment right to be free from cruel and unusual punishment. He also alleges that his Fourteenth Amendment rights were violated because the Board disregarded regulations ensuring fair suitability hearings and instead operated under a policy requiring that all murderers be found unsuitable for parole. Upon careful consideration of the record and the applicable law, the undersigned will recommend that petitioner's application for habeas corpus relief be denied.

////

PROCEDURAL BACKGROUND

On approximately October 8, 1982, petitioner pled guilty to first degree murder and admitted a firearm use allegation. (Answer, Ex. C.) On December 1, 1982, petitioner was sentenced to 27 years to life for these crimes. (Id.; Pet., Ex. A.) On June 13, 1984, petitioner was sentenced in Kings County Superior Court to five years and four months as a result of a conviction on the charge of possession of heroin for sale. (Pet., Ex. A.) This sentence imposed in 1984 was ordered to be served consecutively to petitioner's sentence of 27 years to life for the first degree murder. As a result of all of these proceedings, petitioner was sentenced to 32 years and 4 months to life in state prison. (Answer, Ex. A, Ex. B at page marked "1.")

On September 24, 2003, petitioner appeared before a Board panel for his second parole suitability hearing. (Answer, Ex. B at 1.) At that time, petitioner had served approximately 21 years in prison. Petitioner was present at the hearing and was also represented by counsel. (Id. at 2.) Counsel stipulated that petitioner's procedural rights had been met. (Id. at 5.) Petitioner made an opening statement to the Board. (Id. at 7-8.) The Board found petitioner unsuitable for parole at that time and deferred his next parole hearing for a period of two years. (Id. at 37.)

Petitioner challenged the Board's September 24, 2003 decision in a petition for writ of habeas corpus filed in the Kern County Superior Court. (Answer, Ex. C.) On April 5, 2004, that petition was denied on the grounds that petitioner had failed to "state a prima facie case for relief" and had failed to "state facts sufficient to warrant issuance of a writ of habeas corpus." (Id.) On April 19, 2004, petitioner filed a petition for writ of habeas corpus in the California Court of Appeal for the Fifth Appellate District. (Answer, Ex. D.) That petition was denied without prejudice for failure to exhaust administrative and superior court remedies. (Id.) Petitioner subsequently filed a petition for review in the California Supreme Court. (Answer, Ex. E.) That petition was summarily denied. (Id.)

////

ANALYSIS

I. Standards of Review Applicable to Habeas Corpus Claims

A writ of habeas corpus is available under 28 U.S.C. § 2254 only on the basis of some transgression of federal law binding on the state courts. See Peltier v. Wright, 15 F.3d 860, 861 (9th Cir. 1993); Middleton v. Cupp, 768 F.2d 1083, 1085 (9th Cir. 1985) (citing Engle v. Isaac, 456 U.S. 107, 119 (1982)). A federal writ is not available for alleged error in the interpretation or application of state law. See Estelle v. McGuire, 502 U.S. 62, 67-68 (1991); Park v. California, 202 F.3d 1146, 1149 (9th Cir. 2000); Middleton, 768 F.2d at 1085. Habeas corpus cannot be utilized to try state issues de novo. Milton v. Wainwright, 407 U.S. 371, 377 (1972).

This action is governed by the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"). See Lindh v. Murphy, 521 U.S. 320, 336 (1997); Clark v. Murphy, 331 F.3d 1062, 1067 (9th Cir. 2003). Section 2254(d) sets forth the following standards for granting habeas corpus relief:

An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted with respect to any claim that was adjudicated on the merits in State court proceedings unless the adjudication of the claim -

(1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States; or

(2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

See also Penry v. Johnson, 532 U.S. 782, 792-93 (2001); Williams v. Taylor, 529 U.S. 362 (2000); Lockhart v. Terhune, 250 F.3d 1223, 1229 (9th Cir. 2001).

The court looks to the last reasoned state court decision as the basis for the state court judgment. Robinson v. Ignacio, 360 F.3d 1044, 1055 (9th Cir. 2004). Where the state court reaches a decision on the merits but provides no reasoning to support its conclusion, a

1 federal habeas court independently reviews the record to determine whether habeas corpus relief
 2 is available under section 2254(d). Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003);
 3 Delgado v. Lewis, 223 F.3d 976, 982 (9th Cir. 2000). When it is clear that a state court has not
 4 reached the merits of a petitioner's claim, or has denied the claim on procedural grounds, the
 5 AEDPA's deferential standard does not apply and a federal habeas court must review the claim
 6 de novo. Nulph v. Cook, 333 F.3d 1052, 1056 (9th Cir. 2003); Pirtle v. Morgan, 313 F.3d 1160,
 7 1167 (9th Cir. 2002).

8 II. Petitioner's Claims

9 Petitioner claims that: (1) state law gives him a due process interest in a
 10 "presumptive parole release date;" (2) the Board failed to demonstrate that his release would
 11 pose an unreasonable risk to public safety; (3) the Board failed to "provide evidence" that he was
 12 not suitable for parole; (4) the Board improperly failed to "set a base term" for his sentence; (5)
 13 petitioner's sentence is disproportionate to the "uniform" term prescribed by state law; (6) his
 14 continued incarceration constitutes a breach of his plea agreement; and (7) he was found
 15 unsuitable for parole based on an illegal "no parole policy." (Points and Authorities attached to
 16 Petition (P&A) at 1.)

17 A. Background

18 The Board commenced its September 24, 2003 decision finding petitioner
 19 unsuitable for parole by stating that the panel had reviewed "all information received from the
 20 public" and had concluded that "the prisoner is not suitable for parole and would pose an
 21 unreasonable risk of danger to society or a threat to public safety if released from prison."
 22 (Answer, Ex. B at 33.) The phrases "unreasonable risk of danger to society" and "a threat to
 23 public safety" are derived from § 3041(b) of the California Penal Code and § 2281(a) of Title 15
 24 of the California Code of Regulations. Pursuant to the Penal Code provision,

25 [t]he panel or board shall set a release date unless it determines that
 26 the gravity of the current convicted offense or offenses, or the
 timing and gravity of current or past convicted offense or offenses,

1 is such that consideration of the public safety requires a more
2 lengthy period of incarceration for this individual, and that a parole
date, therefore, cannot be fixed at this meeting.

3 Cal. Penal Code § 3041(b).

4 The state regulation that governs parole suitability findings for life prisoners states
5 as follows with regard to the statutory requirement of California Penal Code § 3041(b):

6 “Regardless of the length of time served, a life prisoner shall be found unsuitable for and denied
7 parole if in the judgment of the panel the prisoner will pose an unreasonable risk of danger to
8 society if released from prison.” Cal. Code Regs. tit. 15, § 2281(a). The same regulation
9 requires the Board to consider all relevant, reliable information available regarding

10 the circumstances of the prisoner’s social history; past and present
11 mental state; past criminal history, including involvement in other
12 criminal misconduct which is reliably documented; the base and
13 other commitment offenses, including behavior before, during and
14 after the crime; past and present attitude toward the crime; any
conditions of treatment or control, including the use of special
conditions under which the prisoner may safely be released to the
community; and any other information which bears on the
prisoner’s suitability for release.

15 Cal. Code Regs. tit. 15, § 2281(b).

16 The regulation identifies circumstances that tend to show suitability or
17 unsuitability for release. Id., § 2281(c) & (d). The following circumstances tend to show that a
18 prisoner is suitable for release: the prisoner has no juvenile record of assaulting others or
19 committing crimes with a potential of personal harm to victims; the prisoner has experienced
20 reasonably stable relationships with others; the prisoner has performed acts that tend to indicate
21 the presence of remorse or has given indications that he understands the nature and magnitude of
22 his offense; the prisoner committed his crime as the result of significant stress in his life; the
23 prisoner’s criminal behavior resulted from having been victimized by battered women syndrome;
24 the prisoner lacks a significant history of violent crime; the prisoner’s present age reduces the
25 probability of recidivism; the prisoner has made realistic plans for release or has developed

26 /////

1 marketable skills that can be put to use upon release; institutional activities indicate an enhanced
2 ability to function within the law upon release. Id., § 2281(d).

3 The following circumstances tend to indicate unsuitability for release: the prisoner
4 committed the offense in an especially heinous, atrocious, or cruel manner; the prisoner had a
5 previous record of violence; the prisoner has an unstable social history; the prisoner's crime was
6 a sadistic sexual offense; the prisoner had a lengthy history of severe mental problems related to
7 the offense; the prisoner has engaged in serious misconduct in prison. Id., § 2281(c). Factors to
8 consider in deciding whether the prisoner's offense was committed in an especially heinous,
9 atrocious, or cruel manner include: multiple victims were attacked, injured, or killed in the same
10 or separate incidents; the offense was carried out in a dispassionate and calculated manner, such
11 as an execution-style murder; the victim was abused, defiled or mutilated during or after the
12 offense; the offense was carried out in a manner that demonstrated an exceptionally callous
13 disregard for human suffering; the motive for the crime is inexplicable or very trivial in relation
14 to the offense. Cal. Code Regs., tit. 15, § 2281(c)(1)(A) - (E). Under current California law, the
15 Board is apparently not required to refer to sentencing matrixes or compare the prisoner's crime
16 to others of the same type in deciding whether the crime was especially cruel or exceptionally
17 callous but may find the crime especially cruel or exceptionally callous if there was violence or
18 viciousness beyond what was "minimally necessary" for a conviction. In re Dannenberg, 34 Cal.
19 4th 1061, 1095 (2005).

20 In addressing the factors it considered in reaching its 2003 decision that petitioner
21 was unsuitable for parole, the Board stated as follows:

22 PRESIDING COMMISSIONER RISEN:

23 The Panel reviewed all information received from the public and
24 relied on the following circumstances in concluding the prisoner is
25 not suitable for parole and would pose an unreasonable risk of
26 danger to society or a threat to public safety if released from
prison. The offense was carried out in an especially violent and
brutal manner. The offense was carried out in a dispassionate
manner and the offense was carried out in a manner which

demonstrates a disregard for human life. These conclusions are drawn from the Statement of Facts wherein the prisoner and a female companion, Ms. Keener, went to a farm labor camp with two codefendants for the purpose of Ms. Keener to perform acts of prostitution. Ms. Keener had sexual intercourse with the victim and as she was putting on her clothes after the sexual act the prisoner and his two crime partners entered the trailer. They were armed at the time. The victim was ordered into the bathroom. Inmate Carl went into the bathroom and was preparing to tie up the victim when Denney, who had a pistol in his hand, had it at the victim's face and he fired a round into the victim, killing him. And that was Denney who fired the fatal shot. The prisoner has an escalating pattern of criminal conduct and violence. He has failed to profit from society's previous attempts to correct his criminality. Such attempts include adult probation, county jail and juvenile probation. He has an unstable social history and prior criminality which includes arrests and convictions for possession of a deadly weapon, petty theft and he has had a lifelong drug use problem starting at age 14. He was committed to the civil addiction – He had a civil addiction commitment in 1980 and was on parole from that at the time of the commitment offense. The prisoner has not sufficiently participated in beneficial self-help. He has only participated in NA. He needs other substance abuse and self-help programs such as Breaking Barriers, Anger Management, and there are others available. Parole plans. The prisoner does not have acceptable employment plans. He has realistic residential plans. We have no written offer of employment and we need a written confirmation of the offer of employment. The Panel makes the following findings: The prisoner needs to continue to participate in self-help in order to face, discuss, understand and cope with stress in a nondestructive manner. Until progress is made, the prisoner continues to be unpredictable and a threat to others. The prisoner's gains are recent and he must demonstrate an ability to maintain these gains over an extended period of time. He should be commended for receiving no 115s since 1995; for obtaining vocational certificates in meat cutting and silkscreen; for being active in Narcotics Anonymous, he was the sergeant-at-arms. He's currently enrolled in mill and cabinet and has completed electrical. However, these positive aspects of his behavior do not outweigh the factors of unsuitability. In a separate decision the hearing Panel finds that it is not reasonable to expect that parole would be granted at a hearing during the following two years. The specific reasons for these findings are as follows: The prisoner committed the offense in an especially violent manner. The offense was carried out in a manner which demonstrates a disregard for human life. Specifically, the prisoner and a female companion went to a farm labor camp in the Lost Hills area of Kern County along with two crime partners. The female was a prostitute and was going to turn tricks. Ms. Keener had sexual intercourse with the victim in this case, Juan Morones, M-O-R-O-N-E-S. She was putting on her clothes when inmate Carl and the two crime partners entered the

trailer. They were armed. They ordered the victim into the bathroom. Carl went – was in the bathroom with Denney. Carl was attempting to tie up the victim. During the process Carl shot the victim and killed him. I'm sorry. Denney shot the victim and killed him. Sorry about that. The prisoner has not completed the necessary programming which is essential to his adjustment and needs additional time to gain such programming. He has not sufficiently participated in substance abuse and other self-help programs. Therefore, a longer period of observation and evaluation of the prisoner is required before the Board should find that the prisoner is suitable for parole. The Panel recommends that he remain disciplinary-free and continue to participate in self-help, in substance abuse programs as they become available. Any comments?

DEPUTY COMMISSIONER WOLK:

No, just keep doing what you're doing. Just do it for a little bit longer and get some viable job offers.

(Answer, Ex. B at 33-36.)

B. Due Process

Petitioner claims that the failure of the Board to find him suitable for parole at the parole suitability hearing held on September 24, 2003 deprived him of his liberty without due process of law. (P&A at 6-23.) The Kern County Superior Court denied petitioner relief on his due process claim, finding that petitioner had failed to state a prima facie case for relief and had failed to state facts sufficient to warrant issuance of a writ of habeas corpus. (Answer, Ex. C.) For the reasons explained below, the Superior Court's rejection of petitioner's due process claim is not contrary to or an unreasonable application of federal law and should not be set aside.

The Due Process Clause of the Fourteenth Amendment prohibits state action that deprives a person of life, liberty, or property without due process of law. A person alleging due process violations must first demonstrate that he was deprived of a liberty or property interest protected by the Due Process Clause and then show that the procedures attendant upon the deprivation were not constitutionally sufficient. Kentucky Dep't of Corrections v. Thompson, 490 U.S. 454, 459-60 (1989); McQuillion v. Duncan, 306 F.3d 895, 900 (9th Cir. 2002).

////

1 A protected liberty interest may arise from either the Due Process Clause of the
 2 United States Constitution or state laws. Board of Pardons v. Allen, 482 U.S. 369, 373 (1987).
 3 The United States Constitution does not, of its own force, create a protected liberty interest in a
 4 parole date, even one that has been set. Jago v. Van Curen, 454 U.S. 14, 17-21 (1981).
 5 However, “a state’s statutory scheme, if it uses mandatory language, ‘creates a presumption that
 6 parole release will be granted’ when or unless certain designated findings are made, and thereby
 7 gives rise to a constitutional liberty interest.” McQuillion, 306 F.3d at 901 (quoting Greenholtz
 8 v. Inmates of Nebraska Penal, 442 U.S. 1, 12 (1979)). California’s parole scheme gives rise to a
 9 cognizable liberty interest in release on parole, even for prisoners who have not already been
 10 granted a parole date. Sass v. Cal. Bd. of Prison Terms, 461 F.3d 1123, 1128 (9th Cir. 2006);
 11 Biggs v. Terhune, 334 F.3d 910, 914 (9th Cir. 2003); McQuillion, 306 F.3d at 903. Accordingly,
 12 this court must examine whether the deprivation of petitioner’s liberty interest in this case lacked
 13 adequate procedural protections and therefore violated due process.

14 Because “parole-related decisions are not part of the criminal prosecution, the full
 15 panoply of rights due a defendant in such a proceeding is not constitutionally mandated.”
 16 Jancsek v. Oregon Bd. of Parole, 833 F.2d 1389, 1390 (9th Cir. 1987) (internal quotations and
 17 citation omitted). Where, as here, parole statutes give rise to a protected liberty interest, due
 18 process is satisfied in the context of a hearing to set a parole date where a prisoner is afforded
 19 notice of the hearing, an opportunity to be heard and, if parole is denied, a statement of the
 20 reasons for the denial. Id. at 1390 (quoting Greenholtz, 442 U.S. at 16). See also Morrissey v.
 21 Brewer, 408 U.S. 471, 481 (1972) (describing the procedural process due in cases involving
 22 parole issues). Violation of state mandated procedures will constitute a due process violation
 23 only if the violation causes a fundamentally unfair result. Estelle, 502 U.S. at 65.

24 In California, the setting of a parole date for a state prisoner is conditioned on a
 25 finding of suitability. Cal. Penal Code § 3041; Cal. Code Regs. tit. 15, §§ 2401 & 2402. The
 26 requirements of due process in the parole suitability setting are satisfied “if some evidence

1 supports the decision.” McQuillion, 306 F.3d at 904 (citing Superintendent v. Hill, 472 U.S.
 2 445, 456 (1985)); Powell v. Gomez, 33 F.3d 39, 40 (9th Cir. 1994) (citing Perveler v. Estelle,
 3 974 F.2d 1132, 1134 (9th Cir. 1992)). For purposes of AEDPA, Hill's “some evidence” standard
 4 is “clearly established” federal law. Sass, 461 F.3d at 1129 (citing Hill, 472 U.S. at 456). “The
 5 ‘some evidence’ standard is minimally stringent,” and a decision will be upheld if there is any
 6 evidence in the record that could support the conclusion reached by the factfinder. Powell, 33
 7 F.3d at 40 (citing Cato v. Rushen, 824 F.2d 703, 705 (9th Cir. 1987)); Toussaint v. McCarthy,
 8 801 F.2d 1080, 1105 (9th Cir. 1986). However, “the evidence underlying the board’s decision
 9 must have some indicia of reliability.” Jancsek, 833 F.2d at 1390. See also Perveler, 974 F.2d at
 10 1134. Determining whether the “some evidence” standard is satisfied does not require
 11 examination of the entire record, independent assessment of the credibility of witnesses, or the
 12 weighing of evidence. Toussaint, 801 F.2d at 1105. The question is whether there is any reliable
 13 evidence in the record that could support the conclusion reached. Id.

14 In recent years the Ninth Circuit Court of Appeals has been called upon to address
 15 the issues raised by petitions such as that now pending before this court in three significant cases,
 16 each of which will be discussed below. First, in Biggs, the Ninth Circuit Court of Appeals
 17 recognized that a continued reliance on an unchanging factor such as the circumstances of the
 18 offense could at some point result in a due process violation. That holding has been
 19 acknowledged as representing the law of the circuit. Irons v. Carey, 505 F.3d 846, 853 (9th Cir.
 20 2007); Sass, 461 F.3d at 1129. While the court in Biggs rejected several of the reasons given by
 21 the Board for finding the petitioner unsuitable for parole, it upheld three: (1) petitioner’s
 22 commitment offense involved the murder of a witness; (2) the murder was carried out in a
 23 manner exhibiting a callous disregard for the life and suffering of another; and (3) petitioner
 24 could benefit from therapy. Biggs, 334 F.3d at 913. However, the court in Biggs cautioned that
 25 continued reliance solely upon the gravity of the offense of conviction and petitioner’s conduct

26 /////

1 prior to committing that offense in denying parole could, at some point, violate due process. In
2 this regard, the court observed:

3 As in the present instance, the parole board's sole supportable
4 reliance on the gravity of the offense and conduct prior to
5 imprisonment to justify denial of parole can be initially justified as
6 fulfilling the requirements set forth by state law. Over time,
7 however, should Biggs continue to demonstrate exemplary
8 behavior and evidence of rehabilitation, denying him a parole date
9 simply because of the nature of his offense would raise serious
10 questions involving his liberty interest in parole.

11 Id. at 916. The court also stated that "[a] continued reliance in the future on an unchanging
12 factor, the circumstance of the offense and conduct prior to imprisonment, runs contrary to the
13 rehabilitative goals espoused by the prison system and could result in a due process violation."
14 Id. at 917.

15 In Sass, the Board found the petitioner unsuitable for parole at his third suitability
16 hearing based on the gravity of his offenses of conviction in combination with his prior offenses.
17 461 F.3d at 1126. Citing Biggs, the petitioner in Sass contended that reliance on these
18 unchanging factors violated due process. The court disagreed, concluding that these factors
19 amounted to "some evidence" to support the Board's determination. Id. at 1129. The court
20 provided the following explanation for its holding:

21 While upholding an unsuitability determination based on these
22 same factors, we previously acknowledged that "continued reliance
23 in the future on an unchanging factor, the circumstance of the
24 offense and conduct prior to imprisonment, runs contrary to the
25 rehabilitative goals espoused by the prison system and could result
26 in a due process violation." Biggs, 334 F.3d at 917 (emphasis
added). Under AEDPA it is not our function to speculate about
how future parole hearings could proceed. Cf. id. The evidence of
Sass' prior offenses and the gravity of his convicted offenses
constitute some evidence to support the Board's decision.
Consequently, the state court decisions upholding the denials were
neither contrary to, nor did they involve an unreasonable
application of, clearly established Federal law as determined by the
Supreme Court of the United States. 28 U.S.C. § 2254(d).

27 Id.

1 In Irons the Ninth Circuit sought to harmonize the holdings in Biggs and Sass,
2 stating as follows:

3 Because the murder Sass committed was less callous and cruel than
4 the one committed by Irons, and because Sass was likewise denied
5 parole in spite of exemplary conduct in prison and evidence of
6 rehabilitation, our decision in Sass precludes us from accepting
7 Iron's due process argument or otherwise affirming the district
8 court's grant of relief.

9 We note that in all the cases in which we have held that a parole
10 board's decision to deem a prisoner unsuitable for parole solely on
11 the basis of his commitment offense comports with due process,
12 the decision was made before the inmate had served the minimum
13 number of years required by his sentence. Specifically, in Biggs,
14 Sass, and here, the petitioners had not served the minimum number
15 of years to which they had been sentenced at the time of the
16 challenged parole denial by the Board. Biggs, 334 F.3d at 912;
17 Sass, 461 F.3d 1125. All we held in those cases and all we hold
18 today, therefore, is that, given the particular circumstances of the
19 offenses in these cases, due process was not violated when these
20 prisoners were deemed unsuitable for parole prior to the expiration
21 of their minimum terms.

22 Furthermore, we note that in Sass and in the case before us there
23 was substantial evidence in the record demonstrating rehabilitation.
24 In both cases, the California Board of Prison Terms appeared to
25 give little or no weight to this evidence in reaching its conclusion
26 that Sass and Irons presently constituted a danger to society and
thus were unsuitable for parole. We hope that the Board will come
to recognize that in some cases, indefinite detention based solely
on an inmate's commitment offense, regardless of the extent of his
rehabilitation, will at some point violate due process, given the
liberty interest in parole that flows from the relevant California
statutes. Biggs, 334 F.3d at 917.

20 Irons, 505 F.3d at 664-65.

21 /////

22 /////

23 /////

24 /////

25 /////

26 /////

1 After taking into consideration the Ninth Circuit decisions in Biggs, Sass, and
2 Irons¹, and for the reasons set forth below, this court concludes that petitioner is not entitled to
3 federal habeas relief with respect to his due process challenge to the September 24, 2003 Board
4 decision denying him parole.

5 There is no dispute that petitioner was provided advance written notice of his
6 parole hearing, an opportunity to be heard and to submit materials for the Board's consideration,
7 and access to the materials submitted to the Board for its consideration by others. Therefore, the
8 question before this court is whether the BPT's decision that petitioner was unsuitable for parole
9 was supported by "some evidence" that bore "indicia of reliability." Jancsek, 833 F.2d at 1390.

10 In denying petitioner a parole date the panel based its decision on the fact that
11 petitioner's commitment offense was "carried out in an especially violent and brutal manner,"
12 and "in a manner which demonstrates a disregard for human life." (Answer, Ex. B at 33.) In
13 California, the heinous or cruel nature of the commitment offense is a valid basis for an
14 unsuitability finding by the Board. Cal. Code Regs. tit. 15 § 2402(c) (1); In re Seabock, 140 Cal.
15 App. 3d 29, 35 (1983) (finding that the nature of an inmate's commitment offense is a
16 circumstance supporting finding of unsuitability for parole). The Board further found that
17 petitioner had "an escalating pattern of criminal conduct and violence" and that he suffered from
18 a lifelong problem with drug use. (Answer, Ex. B at 34.) The Board concluded that petitioner
19 had not sufficiently participated in self-help because he had only participated in Narcotics
20 Anonymous and not in any other available "self-help" programs. (Id.) The Board also noted that
21 petitioner did not have "acceptable employment plans." (Id.) The record reflects that there was
22

23 ¹ Even more recently a panel of the Ninth Circuit in Hayward v. Marshall, 512 F.3d 536,
24 546-47 (9th Cir. 2008), determined that under the "unusual circumstances" of that case the
25 unchanging factor of the gravity of the petitioner's commitment offense did not constitute "some
26 evidence" supporting the governor's decision to reverse a parole grant on the basis that the
petitioner would pose a continuing danger to society. However, on May 16, 2008, the Court of
Appeals decided to rehear that case en banc. Hayward v. Marshall, 527 F.3d 797 (9th Cir. 2008).
Therefore, the panel decision in Hayward is no longer citable precedent.

1 some reliable evidence before the Board to support each of these factors and upon which the
2 Board could have based its parole decision.²

3 Further, and perhaps most importantly, at the time of his September 24, 2003
4 hearing, petitioner had not yet served the minimum number of years required by his sentence.
5 Pursuant to the holding in Irons, petitioner's right to due process was not violated when he was
6 deemed unsuitable for parole prior to the expiration of his minimum term. Irons, 505 F.3d at
7 665. The facts in this case are similar to those in Sass, where the petitioner was found unsuitable
8 for parole at his third suitability hearing held prior to his service of the minimum term, based
9 solely on his commitment offense and prior criminal history. In Sass the Ninth Circuit concluded
10 that in the context presented in that case these factors amounted to "some evidence" to support
11 the Board's determination. Sass, 469 F.3d at 1129. After a review of the record in this case, and
12 in accordance with the authorities discussed above, the court concludes that the BPT's September
13 24, 2003 decision that petitioner was unsuitable for parole at that time did not violate his due
14 process rights. Accordingly, the state court decision denying petitioner's due process claim is not
15 contrary to or an unreasonable application of federal law and may not be set aside.³

16
17 ² The Board did not suggest that petitioner get therapy, but rather that he participate in
18 "self-help" in order to "face, discuss, understand, and cope with stress in a nondestructive
19 manner." (Id. at 34-35.) Presumably, the Board was referring to other forms of self-help besides
20 Narcotics Anonymous, which petitioner has participated in. (Id. at 34.) The Board also found
21 that petitioner had an "unstable social history." (Id.) This latter factor cited by the Board does
22 not find support in the record before this court.

23 ³ Petitioner has made several claims that the Board's decision finding him unsuitable for
24 parole violated California law. Specifically, he contends that: (1) the Board is failing to set
25 parole release dates in a manner that provides uniform terms for inmates who have committed
26 offenses of similar gravity and magnitude in violation of California law; (2) he has already served
more time than California law requires for his crime; and (3) he has served more time in prison
than other inmates who have committed similar or more serious crimes, including his two co-
defendants. Petitioner notes that both of his co-defendants, including the person who actually
shot the victim, have been found suitable for parole. (P&A at 11-12.) He also argues that the
BPT is required to adhere to a certain formula (the "Matrix System") in setting his release date.
Many of these arguments have been rejected by the California Supreme Court in In re
Dannenberg, 34 Cal. 4th 1061, 1083, 1098 (2005) (holding that the Board is not required to refer
to its sentencing matrices or to compare other crimes of the same type in deciding whether a
prisoner is suitable for parole). More importantly for purposes of this federal habeas corpus

1 C. Cruel and Unusual Punishment

2 Petitioner also claims that the length of his sentence, and particularly the Board's
3 failure to find him suitable for parole, violates the Eighth Amendment proscription against cruel
4 and unusual punishment. (P&A at 23-26.) Petitioner argues that the uncertain nature of the
5 length of his ultimate sentence causes him mental anguish and that the time he has already served
6 is not only disproportionate to his crime, but is longer than the sentences served by his co-
7 defendants. (Id.; Traverse at 10.) He also argues that the Board has improperly "de facto" set his
8 term at life. (P&A at 25.)

9 In Lockyer v. Andrade, 538 U.S. 63 (2003), the United States Supreme Court
10 found that in addressing an Eighth Amendment challenge to a prison sentence, the "only relevant
11 clearly established law amenable to the 'contrary to' or 'unreasonable application of' framework
12 is the gross disproportionality principle, the precise contours of which are unclear and applicable
13 only in the 'exceedingly rare' and 'extreme' case." Id. at 73 (citing Harmelin v. Michigan, 501
14 U.S. 957, 1001 (1991); Solem v. Helm, 463 U.S. 277, 290 (1983); and Rummel v. Estelle, 445
15 U.S. 263, 272 (1980)). The Supreme Court concluded that two consecutive twenty-five years to
16 life sentences with the possibility of parole, imposed in that case under California's Three Strikes
17 Law following two petty theft convictions with priors, did not amount to cruel and unusual
18

19 action, petitioner has not cited any federal law for the proposition that the Due Process Clause
20 requires a state parole board to either set a parole date where the Board believes a prisoner poses
21 an unreasonable risk of danger to society, engage in a comparative analysis before denying parole
22 suitability, or to set a parole date within a state's "matrix." Petitioner's arguments that the state
23 court erred in applying state sentencing laws to his release date are not cognizable in this federal
24 habeas corpus proceeding. Estelle v. McGuire, 502 U.S. 62, 67-68 (1991). Petitioner also
25 contends that the regulations the Board uses to make its decision contain vague criteria for
26 determining parole suitability, such as the phrases "especially violent," "brutal manner,"
"dispassionate manner," and "demonstrates a disregard for human life," and that this vagueness
violates his right to due process under the U.S. Constitution. (P&A at 16-17.) Similar claims
have been rejected by several courts. See Ortiz v. Ayers, C 06-5368 RMW (PR), 2008 WL
2051051, *5 (N.D. Cal. May 13, 2008); Stiner v. Ayers, C 05-5400 JF PR, 2008 WL 906161, *5
(N.D. Cal. Mar 31, 2008); Neblett v. Ornoski, C 05-4228SI (PR), 2008 WL 698477, *9 (N.D.
Cal. Mar 14, 2008). Based on the reasoning of those cases, this court also rejects petitioner's
claim that the regulatory language used by the Board is unconstitutionally vague.

1 punishment. Andrade, 538 U.S. at 77; see also Ewing v. California, 538 U.S. 11 (2003) (holding
2 that a sentence of twenty-five years to life imposed for felony grand theft under California's
3 Three Strikes law did not violate the Eighth Amendment).

4 Following the decision in Andrade the United States Court of Appeals for the
5 Ninth Circuit has held that a third strike sentence of twenty-five years to life in prison for a third
6 shoplifting offense, a “wobbler” under state law⁴, constituted cruel and unusual punishment.
7 Ramirez v. Castro, 365 F.3d 755 (9th Cir. 2004). In so holding, the court relied upon the limited
8 and non-violent nature of the petitioner’s prior criminal history and the fact that the petitioner’s
9 only prior period of incarceration had been a single one-year jail sentence. Id. at 768-69.
10 Thereafter, in Rios v. Garcia, 390 F.3d 1082 (9th Cir. 2004), the court distinguished the holding
11 in Ramirez from the situation it confronted, finding that the petitioner in Rios had a “lengthy
12 criminal history,” had “been incarcerated several times,” and that the prior strikes used to
13 enhance his sentence had “involved the threat of violence.” Id. at 1086.

14 This court finds that in this case petitioner’s sentence does not fall within the type
15 of “exceedingly rare” circumstance that would support a finding that his sentence violates the
16 Eighth Amendment. Petitioner was convicted of first degree murder and possession of heroin for
17 sale. In view of the decisions noted above, petitioner’s sentence is not grossly disproportionate
18 to these crimes. See Harmelin, 501 U.S. at 1004-05 (life imprisonment without possibility of
19 parole for possession of 24 ounces of cocaine raises no inference of gross disproportionality).
20 The state courts’ rejection of petitioner’s Eighth Amendment claim was neither contrary to, nor
21 an unreasonable application of clearly established federal law. Therefore, petitioner is not
22 entitled to relief on his Eighth Amendment claim.

23 /////

24 /////

25
26 ⁴ A “wobbler” is an offense that can be punished as either a misdemeanor or a felony
under applicable law. See Ferreira v. Ashcroft, 382 F.3d 1045, 1051 (9th Cir. 2004).

1 D. Breach of Plea Agreement

2 Petitioner next claims that the BPT's failure to find him suitable for parole and its
3 refusal to set a release date has resulted in a breach of his plea agreement. (P&A at 30-32.)

4 Petitioner states that he understood when he entered into his plea agreement that he would
5 receive a parole date at his minimum eligible parole date (MEPD) of February 15, 2001. (Id. at
6 31.) In this regard, petitioner explains:

7 At the time of accepting this plea based upon all available
8 information, petitioner was told and expected that if he made
9 efforts towards reforming himself, demonstrated a sincere
10 appreciation of the wrongfulness of his crime, learned marketable
11 skills, and reduced his classification score from 100 to 0, a parole
board conscientiously exercising its discretion would set a parole
date at his MEPD. Otherwise there would be no benefit to
petitioner in pleading.

12 (Id. at 29.) Petitioner argues that he "has been eligible for parole since 2001, the continued
13 denial of parole has breached petitioner's plea agreement, petitioner is entitled to relief." (Id. at
14 32.)

15 Plea agreements are contractual in nature and are construed using the ordinary
16 rules of contract interpretation. United States v. Transfiguracion, 442 F.3d 1222, 1228 (9th Cir.
17 2006); Brown v. Poole, 337 F.3d 1155, 1159 (9th Cir. 2003). Courts will enforce the literal
18 terms of the plea agreement but must construe any ambiguities against the government. United
19 States v. Franco-Lopez, 312 F.3d 984, 989 (9th Cir. 2002). "[W]hen a plea rests in any
20 significant degree on a promise or agreement of the prosecutor, so that it can be said to be a part
21 of the inducement or consideration, such promise must be fulfilled." Santobello v. New York,
22 404 U.S. 257, 262 (1971). In construing a plea agreement, this court must determine what
23 petitioner reasonably believed to be its terms at the time of the plea. United States v. Anderson,
24 970 F.2d 602, 607 (9th Cir. 1992), as amended, 990 F.2d 1163 (9th Cir. 1993).

25 Petitioner has failed to demonstrate that the Board's decision finding him
26 unsuitable for parole violated the terms of his plea agreement. Petitioner states that he believed

1 he would receive a parole date on his MEPD. However, there is nothing in the record which
2 reflects a promise by the prosecutor that petitioner would be released or granted parole at any
3 particular time or before the expiration of his life term. This court may not grant habeas relief
4 based upon petitioner's unsupported belief that he would be released at a time certain. The
5 decision of the state courts rejecting petitioner's claim in this regard is not contrary to or an
6 unreasonable application of federal law as set forth above, nor is it based on an unreasonable
7 determination of the facts of this case. Accordingly, petitioner is not entitled to relief on this
8 claim.

9 E. No Parole Policy

10 Petitioner also claims that he was denied parole as a result of the Board's
11 application of a "no parole policy" in effect during the administrations of former Governor Gray
12 Davis for prisoners sentenced to an indeterminate life term. (P&A at 33-39.) Petitioner argues.
13 "The former Governor of California and the Board of Prison Terms were practicing a policy of
14 no parole for lifers at the time of the challenged hearings, a violation of petitioner's
15 Constitutional rights." (Id. at 33.) In support of this claim, petitioner has offered argument and
16 documentary evidence attempting to show that invalid parole policies and practices existed under
17 former Governor Davis.

18 The parole denial challenged in this case occurred when Gray Davis was
19 Governor of California. The evidence submitted by petitioner demonstrates that former
20 Governor Davis vetoed parole recommendations for virtually every prisoner convicted of murder,
21 with rare exceptions. The Ninth Circuit Court of Appeal has acknowledged that California
22 inmates have a due process right to parole consideration by neutral decision-makers. See
23 O'Bremski v. Maas, 915 F.2d 418, 422 (9th Cir. 1990) (an inmate is "entitled to have his release
24 date considered by a Board that [is] free from bias or prejudice"). Accordingly, parole board
25 officials owe a duty to potential parolees "to render impartial decisions in cases and controversies
26 that excite strong feelings because the litigant's liberty is at stake." Id. (quoting Sellars v.

1 Procunier, 641 F.2d 1295, 1303 (9th Cir. 1981)). Indeed, “a fair trial in a fair tribunal is a basic
2 requirement of due process.” In re Murchison, 349 U.S. 133, 136 (1955).

3 Based on the authorities cited above, petitioner is correct that he was entitled to
4 have his release date considered by a Board that was free of bias or prejudice. However, even
5 assuming arguendo that petitioner was found unsuitable for parole in 2003 based on a “no
6 parole” policy for life prisoners then in effect, petitioner has failed to show prejudice.
7 Respondent has submitted evidence that petitioner had another parole suitability hearing on
8 November 27, 2007, at which he was again found unsuitable for parole. (See “Response to July
9 2, 2008 Court Order,” filed on July 9, 2008). Gray Davis was not the Governor of California at
10 the time of the November 27, 2007 suitability hearing, and petitioner has offered no evidence
11 suggesting that the Board was operating under a no-parole policy for life prisoners after Governor
12 Davis left office. Therefore, petitioner has already received all the relief to which he would be
13 entitled with respect to this claim: a new parole hearing before an unbiased Board panel. Under
14 these circumstances, petitioner has failed to establish that the outcome of a new suitability
15 hearing would have changed before a different panel. Accordingly, petitioner is not entitled to
16 relief on this claim. See O'Bremski, 915 F.2d at 423 (parolee failed to establish prejudice where
17 a neutral parole panel at a new hearing would reach the same outcome).

18 CONCLUSION

19 Accordingly, IT IS HEREBY RECOMMENDED that petitioner’s application for
20 a writ of habeas corpus (Doc. No. 1) be denied.

21 These findings and recommendations are submitted to the United States District
22 Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty
23 days after being served with these findings and recommendations, any party may file written
24 objections with the court and serve a copy on all parties. Such a document should be captioned
25 “Objections to Magistrate Judge’s Findings and Recommendations.” Any reply to the objections
26 shall be served and filed within ten days after service of the objections. The parties are advised

1 that failure to file objections within the specified time may waive the right to appeal the District
2 Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

3 DATED: August 21, 2008.

4
5 
6 _____
7 DALE A. DROZD
8 UNITED STATES MAGISTRATE JUDGE

7 DAD:8
8 carl1796.hc